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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

or in bold b	olack capitals.	• 1	3			,		
Company Number			3863614					
Company Name in full			FLAHE TELEVISION ((Koi	DUCTION	ــــــــــــــــــــــــــــــــــــــ
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Resignati form		Day Month Year Date of resignation O 2 は 2						
	Resign	ation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
	NAME	*Style / Title	MS		*Honours etc			
Please inser details as, previously	rt	Forename(s)	BARBARA LUCINE					
notified to Companies	House.	Surname	Day Month Year					
†Date of Birth If cessation is other than resignation, please state reason			04 12 1955					
						-		
			A serving direct	or, secretary	y etc must	sign the	form below.	
* Voluntary details.		Signed	15 /A			Date	2/12/99	
† Directors only.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver GEORGE & CO.					
Please give the name, address, telephone number and, if available,			Chartered Accountants					
	umber and Exchange of n Companies House should there is any query.		Jaykay House, 39-43 High Road Ickenham, Uxbridge					
			TeMiddlesex - UB10 8LF					
			DX number DX Tsl cHQ1895-622264					
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE

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04/12/99

GEORGE & CO.

Chartered Accountants
Jaykay House, 39-43 High Road
Ickenham, Uxbridge

Middlesex - (1933 SLF

101 11075-6424 doll

Fax: 01895-622774